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PNLA Board Meetings — Action Minutes

March 14, 1987

Present: Peggy Cummings Forcier, B.J. Busch, Audrey Kolb, Ralph Delamarter, Karen A. Hatcher.

Forcier reported that she met with MaryKay Dahlgreen on the production costs for the 1987 YRCA tape. The Board recommends use of last year's music and more economical shipping and mailing facilities. Brodart has promised to give PNLA one copy of each book noted for the YRCA award for the coming year. Delamarter reported that $3,633 has been paid out for production of the 1986 YRCA tape. By the end of the year PNLA will end up subsidizing the YRCA tape production by about $1,000. Forcier will continue to investigate other production sites for the YRCA tape. She will also contact Larry McKay regarding a $500 honorium instead of expense costs. The YRCA Committee will add information about the 1987 YRCA tape in a new brochure of YRCA items for sale. The Executive Board decided that the YRCA tape needs to continue to be produced but not at a cost of $5,000 a year.

Holbrook reported to Forcier that it would cost $300-$500 to get a YRCA medal produced by the same firm that created the medal for the Idaho Library Association. Cost would depend on the metal used. Each additional year would cost $190. Holbrook was asked to get a second estimate on the cost of producing the YRCA medal. It is planned to have a medal ready for this year's YRCA award winner. Forcier noted that the travel cost for the YRCA award winner to appear at the Award luncheon is often borne by his or her publisher and should be pursued each year. The Executive Board established a policy that if the sale of YRCA materials generate revenue in excess of the production and distribution costs, the profits will be available to YRCA for the next year's activities.

The Executive Committee continued revision of the PNLA *Manual of Procedures.*

Aug. 12 & 14, 1987

The PNLA Board met on Aug. 12 and 14 at the Sheraton Tacoma during the 1987 PNLA Conference, with Peggy Forcier presiding. Present during all or part of the two sessions were Tish Andresen, Mary Louderback, B.J. Busch, Ralph Delamarter, Kappy Eaton, Karen Hatcher, Betty Holbrook, Mary Jane Kinney, Audrey Kolb, Carol Ottesen, Paul Pick, Debbie Schlesinger and Hazel Frey. Guests were Betty DeBruyne, Jane Howell, Joyce Mullin, George Smith and Dorothy English.

• Conference: Andresen reported that 318 persons were registered through noon Aug. 12, and that there were 50 exhibitors.

• Young Readers' Choice Award: Permission was granted for the use of the YRCA seal in the *Handbook for the 1988 Young Readers' Choice Award.* Holbrook displayed the sterling silver medal to be presented to the YRCA winner. The board agreed to present a similar medal in future years. Cost will be $300. Copyright for the YRCA logo is still being checked as to trademark or copyright. YRCA tape cost for 1988 will be between $2600 and $2700. Problems still exist in charging sales tax for YRCA items. The 1988 tape will be sold for $35, and Western Oregon State College will duplicate tapes for $10. The Board continued its support for having the tape ready by the annual conference.

• Continuing Education: The Board voted $1000 for the CE Committee to assist in planning workshops around the region during 1988. In addition to providing learning experiences, the CE activities can provide positive public relations for PNLA.

• Honorary Life Membership: The resolution from the British Columbia Library Association to present honorary life membership to Sam Rothstein was approved. It will be taken to the PNLA membership at the conference business session.

• PNLA Manual Update: Hatcher passed the revised Manuals to members of the Board.

• Committee Appointments: Incoming President Busch requested state and provincial representatives to have nominees for committee membership to her by Aug. 22.

• Honorariums: The board authorized honorariums for the secretary, in recognition of her work on the manual update, and for the editor.

• LIRN Program: Forcier was directed to send a letter to the Fred Meyer Trust thanking them for the positive impact the program has made on the PNLA region.

• Future Conferences: Plans are well underway by the local arrangements committee in Juneau for the 1988 conference. Rooms have been booked at the Baronoff and Shefield hotels, and reservations will need to be made early. The board agreed to fund Anna Green to review the exhibit space in exchange to chair the exhibit committee. The 1989 conference will be held in Coeur D'Alene in conjunction with the Idaho Library Association. The 1990 conference is scheduled for Portland, but, because of the possible joining of all library groups in Oregon and a joint meeting in 1990, the decision will be reviewed by Oregon librarians.

• Manual Mileage Revision: The board approved reimbursement to board members who drive more than 120 miles locally in any one year.

• Fall Board Meeting: The board will meet Oct. 29-31, 1987 at The Palisades conference center near Tacoma.